

MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, April 28, 2008  
Town Hall – Meeting Hall

SELECTMEN PRESENT: Laurie Burstein, Peter Charter, Ann Harford, A. Leo Miller,  
James Prichard, Michael Stupinski and Jack Turner

OTHERS PRESENT: Gary St. Amand, State Department of Health; Peter Hany,  
EVAC President; Terry Shook, EVAC Vice President;  
Michael Varney, EVFD Chief; Peter Michaud, Public Works  
Director; George Roberts, All American Waste, LLC;  
Nicholas DiCorleto, Finance Officer; Atherton Ryan, Town  
Attorney; Robert Clements, Board of Finance Chair; Mike  
Francis and Gary Feldman, Residents; Max Bakke, JI  
Reporter

## HEARTSAFE COMMUNITY DESIGNATION PRESENTATION

Gary St. Amand, Health Program Associate with the State of Connecticut Department of Public Health, stated that the Town of Ellington has met the criteria for designation as a HEARTSafe Community and presented a certificate in recognition of community efforts to improve survival from sudden cardiac arrest. Mr. St.Amand also provided signs to be posted within the Town.

### I. CALL TO ORDER:

First Selectman Stupinski called the meeting of the Board of Selectmen (BOS) to order at 7:40 p.m.

### II. CITIZENS' FORUM:

No one came forward.

### III. AWARD BID – SOLID WASTE DISPOSAL:

Peter Michaud referenced the material he provided to the BOS regarding the new trash collection contract. He recommends awarding the contract to All American Waste LLC using the automated waste removal system. He noted that All American Waste is the current contractor for the Town and reported a positive experience.

Ms. Harford questioned why the Town would enter into a ten-year contract. Mr. Michaud stated that in addition to the contractor's capital outlay of equipment to the Town, the price is lower for a ten-year contract vs. a five-year contract. He noted that the current contract was for 14 years.

There was some discussion regarding why the Town would be supplying the fuel in this contract. Mr. Michaud explained that, with the Town supplying the fuel, it will save \$12,000 to \$16,000 in State gas taxes. He noted that, in essence, the fuel was covered in past contracts as surcharges.

Mr. Charter questioned if a resident uses more than one container if they will be charged more than one user fee. Attorney Ryan stated that his interpretation would be no because the contract specifies that every household will be considered one unit, with the exception of multi-family homes. He also pointed out that the number of households needing multiple containers will be slim.

Mike Francis, Main Street, spoke in opposition of the new automated trash collection proposal. He stated that he is basically lazy and does not want to have to walk the container back and forward to the curb and, therefore, will probably just leave the container at the curb year-round. He stated that if other residents feel the same then the Town should be concern with aesthetics. Mr. Francis also questioned if elderly residents would be able to maneuvering the container.

Mr. Miller felt that leaving the container at the curb will present a big problem in the winter. He also expressed concern with aesthetics.

Ms. Harford thought the containers were too large and would be difficult for the elderly to move back and forth to the curb.

Mr. Stupinski stated that he cannot run the Town by exceptions. He felt the proposed contract is good for the Town. He noted that other Towns have used this method for years and that if a problem does arise, the BOS will address it.

Gary Feldman, 108 Ellington Road, was opposed to the automated service. He stated that due to the topography of his property, he will have to landscape an area to park the container at the curb.

MOVED (CHARTER), SECONDED (TURNER) AND FAILED [AYE: CHARTER/TURNER; NAY: HARFORD/PRICHARD/MILLER/BURSTEIN] TO AWARD THE CONTRACT FOR THE TOWN'S COLLECTION OF WASTE DISPOSAL AND RECYCLABLES TO ALL AMERICAN WASTE, LLC OF ENFIELD, CT, COMMENCING JULY 1, 2008 THROUGH JUNE 30, 2018 AND FURTHER, TO AUTHORIZE THE FIRST SELECTMAN TO EXECUTE THE AGREEMENT.

#### IV. ANNUAL TOWN BUDGET MEETING:

1. Recommended 5-year Road and Bridge Repair Plan:

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO APPROVE THE FIVE-YEAR ROAD AND BRIDGE REPAIR PLAN, AS SUBMITTED AND RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND SEND TO THE ANNUAL TOWN BUDGET MEETING FOR APPROVAL. (ATTACHED)

2. Acceptance of BOE Prepaid Grants:

MOVED (CHARTER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE ANNUAL TOWN BUDGET MEETING THE ACCEPTANCE OF PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2008 AND ENDING JUNE 30, 2009, AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM NOT TO EXCEED \$760,300, AS RECOMMENDED BY THE BOARDS OF FINANCE AND EDUCATION. (ATTACHED)

3. Payment of Real Estate, Personal Property and Automobile Tax:

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO SEND TO THE ANNUAL TOWN BUDGET MEETING TO DETERMINE WHETHER MUNICIPAL TAX SHALL BE PAID IN TWO (2) INSTALLMENTS FOR REAL ESTATE AND PERSONAL PROPERTY TAX IN EXCESS OF SIX HUNDRED (600) DOLLARS AND MOTOR VEHICLE TAX TO BE PAID IN ONE (1) INSTALLMENT WITH DESIGNATED DUE DATES AS STATED IN THE CONNECTICUT STATE STATUTES SECTIONS 12-142, 12-144, 12-144a AND PUBLIC ACT 77-343, SECTION 2 AND TO WAIVE ANY PROPERTY TAX DUE IN AN AMOUNT LESS THAN FIVE DOLLARS AS STATED IN THE CONNECTICUT STATE STATUTES SECTION 12-144c, AS RECOMMENDED BY TAX COLLECTOR.

4. Send Budget to Town Meeting:

Mr. Stupinski recommended that the vote on the 2008-2009 budget be taken at the Town Budget Meeting and not at a referendum as the proposed mill rate is .10 mills less than the mill rate for 2007-2008. Ms. Burstein stated that although the proposed budget is not going to raise taxes, residents want the opportunity to have their say. Mr. Miller stated that he is somewhat conflicted because of the expense of a referendum but felt a referendum gives the greatest number of residents the opportunity to vote on the budget. Mr. Charter did not think it made sense to spend money on a referendum when the proposed budget reflects a decrease in the mill rate.

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED [AYE: CHARTER/TURNER/HARFORD/PRICHARD; NAY: MILLER/BURSTEIN] TO SEND THE 2008-2009 BUDGET TO THE ANNUAL TOWN BUDGET MEETING ON TUESDAY, MAY 13, 2008 AT 8:00 P.M. PREVAILING TIME, AT THE ELLINGTON HIGH SCHOOL, TO CONSIDER AND APPROPRIATE UPON THE RECOMMENDATION OF, AND AS ALLOCATED BY THE BOARD OF FINANCE, THE TOTAL SUM FOR ALL EXPENDITURES, A/K/A BUDGET GRAND TOTAL, FOR THE FISCAL YEAR 2008-2009 THE SUM OF \$44,356,515.

5. Approval of Call for Annual Budget Meeting:

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO APPROVE THE CALL FOR THE ANNUAL TOWN BUDGET MEETING SET FOR MAY 13, 2008, AS SUBMITTED, WITH ADDITION AS VOTED IN ITEM IV-4.

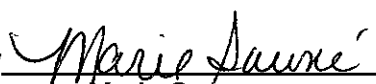
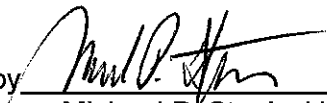
MOVED (CHARTER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO ADD THE FOLLOWING ITEM TO THE AGENDA: ITEM V, *SET TOWN MEETING FOR AMBULANCE CORPS BUILDING EXPANSION.*

V. SET TOWN MEETING FOR AMBULANCE CORPS BUILDING EXPANSION:

MOVED (CHARTER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO WARN A SPECIAL TOWN MEETING ON MAY 15, 2008 AT 7:15 P.M. AT THE ELLINGTON TOWN HALL TO CONSIDER THE 2,200 SQUARE FOOT ELLINGTON VOLUNTEER AMBULANCE CORPS BUILDING EXPANSION IN AN AMOUNT NOT TO EXCEED \$350,000 TO BE FUNDED THROUGH THE ELLINGTON VOLUNTEER AMBULANCE CORPS' CHARGING FUND ACCOUNT, PENDING PLANNING AND ZONING 8-24 REVIEW.

VI. ADJOURNMENT:

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:57 P.M.

Submitted by  Approved by   
Marie Sauve Michael P. Stupinski

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PUBLIC WORKS DEPARTMENT  
CAPITAL IMPROVEMENTS

RECONSTRUCTION AND OVERLAY

F.Y. 2008-09 ( Total Reconstruction)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Florence Ave	.39	2,060	123,600
Elizabeth Street	.27	1,430	85,800
Fairview Ave	.43	2,271	136,260
Lyons Street	.08	425	25,500
Total	1.17	6,186	\$ 371,160

F.Y. 2009-10 (Total Reconstruction)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Charter Rd	.53	2,799	\$ 167,940
Ertle Rd	.04	212	12,720
Walnut Street	.13	687	41,220
North Park St	.27	1,430	85,800
Chestnut Street	.18	951	57,060
Total	1.15	6,079	\$ 364,700

F.Y. 2010-11 (Total Reconstruction)

	<u>Mileage</u>	<u>Linear Feet</u>	<u>Cost</u>
Kenneth Rd	.12	634	\$ 38,040
Pine Cone Rd	.29	1,532	91,920
Timber Lane	.44	2,324	139,440
Standish Rd	.56	2,957	177,420
Total	1.41	7,447	\$ 446,820

F.Y. 2011-12 (2" Overlay)

	<u>Mileage</u>	<u>Tonnage</u>	<u>Cost</u>
Ellington Ave	1.52	2,667	\$ 181,356
Pinnacle Rd	1.96	3,438	233,784
Laurel Rd	.20	378	25,704
Cider Mill Rd	.74	1,398	95,064
Total	4.42	7,881	\$ 535,908

F.Y. 2012-13 (2" Overlay)

	<u>Mileage</u>	<u>Tonnage</u>	<u>Cost</u>
Frog Hollow Rd	1.98	3,740	\$ 254,320
Middle Rd	1.96	3,737	254,118
Crane Rd	1.23	2,323	158,002
Broadbrook Rd	.87	1,643	111,757
Total	6.04	11,443	\$ 778,197



# Ellington Public Schools

*"Where Children Come First"*

Stephen C. Cullinan  
Superintendent of Schools

Nancy E. Daley  
Administrative Assistant

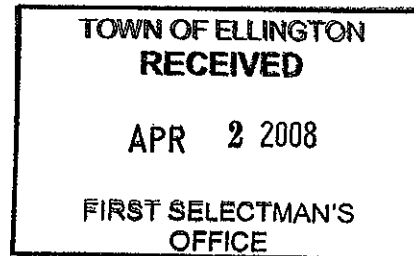
March 31, 2008

Bruce E. Brettschneider  
Director of Special Services

Erin K. McGurk, Ed.D.  
Director of Educational Services

Anthony P. Littizzio  
Director of Business Services

Mr. Michael Stupinski  
First Selectman  
Town of Ellington  
55 Main Street  
Ellington, CT 06029



Dear Mr. Stupinski:

The Board of Education, at its regular meeting on March 26, 2008, unanimously approved the following motion:

"To recommend to the Annual Town Budget Meeting acceptance of prepaid grants and funds fully reimbursable for the fiscal year commencing on July 1, 2008 and ending June 30, 2009, and to appropriate the same to the Board of Education in a sum estimated at \$760,300 of which the individual grants are estimated to be as follows:

## 2008-2009

<u>GRANT</u>	<u>ESTIMATE</u>
<b>Title I - Part A: Improving Basic Programs</b> Funds are targeted to improve achievement in reading and mathematics with grant entitlements based on family income indicators.	\$ 140,000
<b>Title II: Part A: Teacher and Principal Training and Recruiting</b> Supports increased student achievement by improving teacher and administrator quality and increasing the number of highly qualified teachers.	\$ 50,000
<b>Title II: Part D: Enhancing Education Through Technology</b> Supports effective use of technology to improve student learning.	\$ 600

<b>Title IV: Safe and Drug Free Schools and Communities Act</b> Funds are targeted to support programs that prevent violence and foster a safe and drug-free learning environment.	\$ 5,500
<b>Title V: Innovative Programs</b> Supports innovative and effective educational practices.	\$ 3,500
<b>IDEA - Part B: Section 611 Special Education Entitlement</b> Individuals with Disabilities Education Act Designed to provide funds for the education of disabled children.	\$ 348,700
<b>IDEA - Part B: Section 619 A Preschool Entitlement</b> Designed to provide funds for the education of disabled children ages three to five.	\$ 12,000
Other federal and state prepaid grants which might be applied for.	\$ 200,000
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<b>TOTAL</b>	<b>\$ 760,300</b>

Sincerely,



Stephen C. Cullinan  
Superintendent of Schools

SCC:ned

cc: Nicholas DiCorleto